

Meeting Agenda

City Council Regular Meeting

| Monday, June 5, 20236:00 PMCouncil Chambers (1E-126) |
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City Council meetings are conducted in a hybrid manner with both in-person and virtual attendance options. To speak at the meeting, you can attend in-person or remotely participate via one of these options:

- www.zoom.us and enter Webinar ID: 981 6779 1723, Password: 137192
- 253-215-8782 and enter Webinar ID: 981 6779 1723

The meeting may also be viewed on BTV Channel 21, or for the best viewing experience watch livestream on Bellevue Television YouTube:

www.youtube.com/bellevuetelevision

- 1. Call to Order
- 2. Roll Call, Flag Salute
 - a) 23-426 LGBTQIA+ Pride Month Proclamation

3. Approval of Agenda

4. Oral Communications

The total time for oral communications is 30-minutes. If the number of speakers signed up to speak will exceed the 30-minute period, the Mayor is authorized to give preference to (1) persons speaking to items on the meeting agenda or anticipated to come on the agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. Speakers will be allowed up to three minutes to speak, and a maximum of three persons are permitted to speak to each side of any one topic.

Speakers may sign-up beginning at 5:00 p.m. on the date of the Council meeting. You may sign-up in-person or online using this link:

https://bellevuewa.gov/council-oral-comms

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

| a) | <u>23-427</u> | Bellevue Botanical Garden Award |
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| b) | <u>23-428</u> | Diversity Advantage Initiative and Cross-Cultural Center Project Updates |
| c) | <u>23-429</u> | Environmental Stewardship Initiative Quarterly Update (Written information only. No presentation.) |
| d) | <u>23-430</u> | Report of Emergency Procurement for Professional Services (Written information only. No presentation.) |

7. Council Business and New Initiatives

8. Consent Calendar

| a) | 23-431 | Council Minutes Minutes of May 8, 2023 |
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| b) | <u>RES 10258</u> | Resolution adopting the City of Bellevue 2024-2029 Transportation Improvement Program (TIP). |
| c) | <u>RES 10259</u> | Resolution awarding Bid No. 23012 to and authorizing the execution of an agreement with OMA Construction, Inc., as the lowest responsible bidder, to construct an accessible pedestrian pathway in Eastgate Park for an amount of \$893,750.00 plus all applicable taxes. |
| d) | <u>RES 10260</u> | Resolution authorizing the City Manager to enter into an agreement for the Ardea at Totem Lake project in the amount of \$475,000, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board. |
| e) | <u>RES 10261</u> | Resolution authorizing the City Manager to enter into an agreement for the Bellevue Homes project in the amount of \$203,600, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board. |
| f) | <u>RES 10262</u> | Resolution authorizing the City Manager to enter into an agreement for the Kenmore Supportive Housing project in the amount of \$1,112,800, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board. |
| g) | <u>RES 10263</u> | Resolution authorizing the City Manager to enter into an agreement for the Kirkland Heights project in the amount of \$358,400, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board. |
| h) | <u>RES 10264</u> | Resolution authorizing the City Manager to enter into an agreement for the Scattered Homes project in the amount of \$135,700, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board. |

| i) | <u>RES 10265</u> | Resolution authorizing the City Manager to enter into an agreement for the Spring District 120th Avenue affordable housing project in the amount of \$118,700, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board. |
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| j) | <u>RES 10266</u> | Resolution authorizing the City Manager to enter into an agreement for the Totem Six Plex project in the amount of \$25,000, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board. |
| k) | <u>RES 10267</u> | Resolution authorizing the City Manager to enter into an agreement for the Hope Starts Here project, in an amount of \$208,976 per year, for five years, adjusted annually for inflation, for operations, maintenance, and services, as recommended in the 2022 Housing Stability Program (HSP) Funding Recommendations. |
| l) | <u>RES 10268</u> | Resolution authorizing the City Manager to enter into an agreement for the Plymouth Crossing project, in an amount of \$606,036 per year, for five years, adjusted annually for inflation, for operations, maintenance, and services, as recommended in the 2022 Housing Stability Program (HSP) Funding Recommendations. |
| m) | <u>RES 10269</u> | Resolution authorizing the City Manager to enter into an agreement for the Spring District 120th Station TOD project, in an amount of \$6,000,000, as recommended in the 2022 Housing Stability Program (HSP) Funding Recommendations. |
| n) | <u>23-432</u> | Motion to award Bid No. 22069 for the Factoria Boulevard Storm Conveyance Improvements Project to Goodfellow Bros., as the lowest responsive and responsible bidder, in an amount not to exceed \$11,404,625, plus all applicable taxes (CIP Plan No. D-114). |
| 0) | <u>RES 10270</u> | Resolution authorizing execution of Amendment 5 to the Marymoor Park Interlocal Agreement with King County for maintenance and operation of the Bellevue/King County Marymoor Ballfield Complex. |

9. Public Hearing

10. Study Session Items

| a) <u>23-433</u> | Discussion of an Ordinance updating local construction codes as required by state |
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| | law and amending certain provisions of chapter 23.05 BCC. |
| b) <u>23-434</u> | Discussion and direction on donation program for utility rate assistance |

11. Land Use

12. Other Ordinances, Resolutions and Motions

a) ORD 6742
Ordinance amending the Land Use Code (LUC) to create a new Section LUC 20.20.537 Micro-Apartments to establish applicability, requirements and standards for Micro-Apartments; amending LUC 20.10.440 Land Use Charts, LUC 20.25A.050 Downtown Land Use Charts, LUC 20.25D.070 BelRed Land Use Charts, LUC 20.25P.050 Eastgate Land Use Charts, LUC 20.25Q.050 East Main Land Use Chart, and LUC 20.50.034 "M" Definitions for consistency with the new Section LUC 20.20.537; providing for severability; and establishing an effective date.

13. Unfinished Business

- 14. New Business
- **15. Executive Session**
- 16. Adjournment

For alternate formats, interpreters, or reasonable accommodation requests please phone at least 48 hours in advance 425-452-7810 (voice) or email councilcoordinators@bellevuewa.gov. For complaints regarding accommodations, contact City of Bellevue ADA/Title VI Administrator at 425-452-6168 (voice). If you are deaf or hard of hearing dial 711.

Approval of Agenda: The time at which the agenda is approved. Councilmembers or the City Manager may also suggest adding, withdrawing or moving the order of items on the agenda at this time. A simple majority of Councilmembers present may vote to approve as written or as amended.

Oral Communications: This agenda item provides an opportunity for members of the public to address the Council on any subject except quasi-judicial matters or matters scheduled for a public hearing before the Council. The total time for oral communications is 30 minutes, and speakers must limit their presentation to 3 minutes. A maximum of three persons are permitted to speak to each side of any one topic.

Consent Calendar: Those matters of business that require action by the Council which are considered to be of a routine and non-controversial nature are placed on the consent calendar. The individual items on the consent calendar are typically approved, adopted, or enacted by one motion of the Council.

Public Hearings: Hearings held to receive public comment on important matters before the Council, allowing the public an opportunity to provide input for Council consideration in the decision-making process.

Study Session Items: Council reviews and determines the approach to be used on significant policy issues, to receive progress reports on current issues, or to receive information from the City Manager, staff, or other regional officials.

Land Use: This is the point on the agenda when land use matters, including the City Hearing Examiners' decisions and recommendations on various land use applications, as well as appeals, are taken up for Council discussion and action. Often the items taken up under this agenda item are quasi-judicial in nature.

Quasi-Judicial: Matters where the Council acts in their judicial capacity rather than their legislative capacity.

Quorum: Minimum number of voting members who must be present for business to be conducted. A quorum of the Bellevue City Council is four (4) members, a simple majority.

Ordinance: Ordinances are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance.

Resolution: Legislation that is adopted to express the policy of the Council or to direct certain types of administrative action.

Motion: A motion is typically used to indicate majority approval of a procedural action or to authorize disposition of routine items of business on the Council agenda. It may also be used to direct staff to take certain administrative actions.

Executive Session: Private sessions that may be held by the City Council only for the purposes specified in RCW 42.30.110. These include, but are not limited to, issues concerning the buying and selling of real property, certain personnel issues, and litigation. The purpose and length of Executive Sessions is publicly announced prior to recessing into Executive Session.